

The Region 7A Committee

Minnesota State High School League

Subsection 25

Dan Manick Bd. of Ed.
Dave Foster A.D.

Subsection 26

Jay Belcastro Supt.
Jeff Salo Bd. of Ed.

Subsection 27

Jeff Burgess Supt.
John Vukmanich Prin.

Subsection 28

Travis Vake A.D.
Ken Decoster Prin.

At Large

Jeff Gronner, Rhaya Tomberlin-Anderson, Kristen Cooper, Cassie Thuen.

Region Executive Secretary

Chad Stoskopf, 38 Rahkola Rd. Esko MN. 55733 Phone 218-522-5555, Fax 218-879-6248, cstoskopf@esko.k12.mn.us

Region 7A Minutes

August 24, 2022

Valentini's

Not Official until approved on September 28, 2022

The meeting was called to order by Chairperson Foster at 10:30 AM. The roll was taken and a quorum was certified. Rhaya Anderson, Travis Vake, Jay Belcastro, and Dan Manick were absent. Cassie Thuen was represented by John Peterson.

1. Introductions and election of officers were held. Dave Foster was elected Chairperson, John Vukmanich was elected Vice Chair, and John Pederson was elected as Treasurer. Motion Jeff Salo, second Jeff Gronner to approve the Chair, Motion Salo, second Gronner to approve the Vice Chair, Motion Salo, second Gronner to approve the Treasurer. **Motions Carried**
2. Motion Salo, second Gronner to approve the minutes of June 7, 2022. **Motion Carried**
3. Open Forum: None.
4. The financial report which covered the May and June bank reconciliations and a review of the region secretary expenses since the last meeting. Motion Salo, second Vukmanich to approve the financial report. **Motion Carried**
5. Executive Secretary Report: Reviewed the Region Secretary Meetings noting there are 70 new AD's in the state this year and over 1/3 of the AD's in the state are in their first or second year of experience. Also reviewed the MSHSL state wide initiative to improve sportsmanship "Together We Make a Difference". Licari-Larsen is our new accounting firm and our annual audit will begin in September. The MSHSL area wide meeting will return to Chisholm on 9-14-2022.
6. Old Business
 - a. **Set the Dates for Committee Meetings for 2022-2023.**
 - Aug 24, 2022- Valentini's 10:30 AM
 - Sep 28, 2022- Valentini's 10:30 AM
 - Dec 14, 2022- Valentini's 10:30 AM
 - Feb 1, 2023- Valentini's 10:30 AM
 - Mar 1, 2023- AAA at Amsoil Arena 6:00 PM
 - Apr 5, 2023 -Valentini's 10:30 AM
 - May 11, 2023- Valentini's 10:30 AM (Thursday)
 - June 14, 2023- Giants Ridge 9:30 AM (Sometime that week)Motion Ken DeCoster, second Jeff Burgess to approve the meeting dates. **Motion Carried**
7. New Business:
 - a. Spring Advisory Proposals:

Reviewed the Spring Policy Proposals and opposed the addition of four games for baseball and softball. Supported the addition of guitar events in music, adding a girls only division to the clay target competition, a proposal to allow body contact during the Speech contest, and the use of computer/internet for research during the preparation period for extemporaneous speaking as part of the Speech contest.
 - b. Coops Approved:

- GNK - Baseball. Motion DeCoster, second by Vukmanich. **Motion Carried.**
 - Silver Bay and Two Harbors - Soccer. Motion DeCoster, second by Vukmanich. **Motion Carried.**
 - Two Harbors, Duluth Marshall, Silver Bay, LCA - Football. Motion DeCoster, second by Vukmanich. **Motion Carried.**
 - Milaca and Faith Christian - Baseball. Motion DeCoster, second by Vukmanich. **Motion Carried.**
 - Ely, Northeast Range, Vermilion Country School - Football. Motion DeCoster, second by Vukmanich. **Motion Carried.**
- c. 2022-2023 Region Calendar - the Fall and Winter Region Calendar was handed out and reviewed. Motion John Peterson, second by Cooper to approve. **Motion Carried.**
 - d. 7A Policy Manual - reviewed the policy manual, no changes.
 - e. 7A Sub Committees - updated the sub committee assignments for 2022-2023.
 - f. The 7A Region Committee Directory was reviewed and updated.
 - g. Shared a copy of the 2022-2023 Fees and Allowances schedule approved in May.
8. Other: None
9. The next full committee meeting is set for September 28, 2022 at 10:30 am at Valentini's in Chisholm.
10. Adjourn: Motion DeCoster, second Salo to adjourn the meeting. **Motion Carried**
The meeting was adjourned by Chairman Foster at 11:30 AM

Respectfully Submitted,

Chad Stoskopf, Exc. Secretary

Date

Dave Foster, Chairman